



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 12, 2006, the Board took the following action:

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The following revised recommendation was called up for consideration:

The Chief Administrative Officer recommendation to delegate authority to the Chief Administrative Officer (CAO) to prepare and execute agreements and/or Memorandum of Understandings (MOUs), needed to implement: the Beyond Shelter Skid Row Family Demonstration Project; funding for Year-Round Overnight Emergency Shelter Program; the City of Santa Monica Homeless Community Court Pilot; the Access to Housing for Health Pilot Project; and one half, \$450,000, of the \$900,000 funding support to the Weingart Center, the second half to be held pending receipt of a report from the CAO, within 30 days, on the Center's current and potential future funding sources and the impact of these funding sources on the financial stability of the Weingart Center in Fiscal Year 2007-08, based upon approval as approved by your Board during Budget Deliberations on June 26, 2006. The estimated Fiscal Year (FY) 2006-07 cost is \$5.9 million and will be funded by County General Funds. Adequate funding is included in the FY 2006-07 Adopted Budget.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board approved the Chief Administrative Officer's attached revised recommendations.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel